



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 16, 2013.

## **AGENDA**

- 1) [Convene as Carbon County Municipal Building Authority.](#)  
[Appoint Casey Hopes as member of Municipal Building Authority.](#)  
[Nomination and appointment of Chairman of Municipal Building Authority.](#)  
[A RESOLUTION AUTHORIZING NOT MORE THAN \\$13,000,000 LEASE REVENUE BONDS, IN ONE OR MORE SERIES, OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR A NEW COURTHOUSE AND COUNTY ADMINISTRATIVE BUILDING; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF; AND RELATED MATTERS.](#)  
[Adjourn as MBA -- Convene as Carbon County Board of Commissioners](#)
- 2) [A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \\$13,000,000 LEASE REVENUE BONDS AND RELATED MATTERS.](#)
- 3) [Carbon County Employee of the Month Award - R. Barnes](#)
- 4) Approval of Minutes
- 5) [Consideration and possible approval of an agreement with Utah National Guard for use of North Springs Shooting Range.](#)
- 6) [Request for permission to display photos of past honorees for contributions to local energy industry -- Rick Olsen, SEUEPA](#)
- 7) [Review and possible approval of Project Application and Grant Agreement for State Aid in Airport Apron Preservation project and Project Application, Grant Agreement and Cooperative Agency Agreement for Runway 18/36 Rehabilitation project - J. Jones](#)
- 8) [Review and possible approval of agreement with Hyland Software, Inc. for maintenance of SIRE program - B. Horsley](#)
- 9) [Review and possible approval of CTXMS Software Contract - B. Horsley](#)
- 10) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
                                          ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor